

Palomar Mountain Fire Safe Council

Minutes of October 28, 2017 Meeting

Meeting called to order @ 10:08 am by Gina Aven, Treasurer.

Present: Yvonne Vaucher, Chair (T); Robert Carlyle; Mike Wilson, VC (T)
Cecelia Borland, Sec'y; Gina Aven, Treas. Michelle Bletcher, USFS; Tim Gray, USFS;

Absent: Brittney Munoz, RCD/FSCSDC;

Guests: Dean Kowalski, CalFire; Rosemary Lopresti, CCPM.

Announcements: RL encouraged the board to write a letter of support for the road clearing resolution. So moved (YV), RC/GA, Approved Unanimously

Minutes: Unanimously approved with additions of 2 pressure washers purchased and loan of \$225.30 from GA.

Financial: Current assets \$5,270.42 with liabilities for loan from GA (\$225.30) and Cost of pressure washers x2 @ \$700.00 ea and Barricade Home Kits x28 @ \$352.00 ea to be paid by \$10,000.00 Neighborhood Reinvestment Grant from SD Board of Supervisors.

Liability Ins: We now have liability Ins thru Provident.

Fund Raising: Rec'd \$10,000.00 grant from SD Board of Supervisors for purchase of Barricade Fire Retardant Gel Application Kits.

USFS: Fuel reduction plans - 22ac N of State Park on Myers Rd; 75 ac S of Birch Hill across from Kika Mic; 34 ac in Fry Creek; 175 ac N of Fry Creek; 30 ac N of High Point; 100 ac above Cutca. All to be C/P/B this winter.

RCD/FSCSDC: Next CWPP workshop Nov. 9. CB will attend.

CalFire: Much discussion about lack of access to Birch Hill/Crestline residents. 3 medical aid calls were conspicuously hindered by impassible easement roads in the last month.

PMVFD: No Report

Grants: USFS - Chipping grant has \$ for chipping only. Call 2 wks after applying to get work done. Important to make clear we're on Palomar.

- SDG&E 2016 \$2500.00 Education and Workshops
- SDG&E 2017 \$2500.00 Educationa and Workshops
- Neighborhood Reinvestment \$10,000.00 Barricade kits.

Potential Grants: MW will attend January workshop for grant calendar and will consult CAFSC Clearing House Website for upcoming grants.

Community: PMFSC report to PMVFD and PMPO.

Chainsaw Safety and Maintenance - 9.23.17 @ Palomar Station. Tim Gray facilitated. Very successful.

Website: Approved monthly minutes/vignettes posted.

Admin: MP and MW re-elected; Denise Yeager and Dave Henderson appointed.

Old Business: Bob Uribe to come present good pamphlet on Crest Evac routes. Date TBD.

New Business: RC requested \$25.00 for labor rate/equip. rental tables (info) from Imperial County Cooperative Extension. RC/CB. Approved Unan.

Adjournment: 11:03 am

Next Meeting: 12.16.17 Board Room Station 79, 10:00 am

Action Items: CB to attend CWPP workshop 11.9.17.

With PMPO publicize need for road clearance/improvement per resolution. Glenn Borland to chat with DK

Respectfully Submitted,

Cecelia Borland, Sec'y